JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

AGENDA

October 27, 2009 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

Health Safety Welfare

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

CALENDAR REVIEW

COMMISSION REPORTS

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 1:30 Youth Forestry Monitoring Program presentation and request for Title III funds
- 1:45 Public Hearing Proposed to the Montana Department of Commerce Community Development Block Grant Program on behalf of Rocky Mountain Development Council for the Big Boulder Residences project
 - Resolution 33-2009 Authorize Jefferson County to Submit a CDBG Application for the Big Boulder Residences Project
- 2:00 Public Hearing Petition for Annexation of Adjacent Territory into the Basin Fire District Resolution 34-2009 Annexation of Adjacent Territory into the Basin Fire District Resolution 35-2009 Distribution of Metalliferous Mines License Tax Resolution 36-2009 Resolution of Intent to Amend the Growth Policy in Order to Support Secondary Value-Added Industry to Jefferson County

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.